Present: Dave Adams, Paul Dahlgren, Todd Higgins, Martin Jaffe, Ray Iverson
Not present: John Sullivan, Mike Markovics – Dock Master; Wayne Church – Harbor Master

Adams called the meeting to order at 6:30 pm.

Adams welcomed new Commissioner, Raymond Iverson.

APPROVE MINUTES OF PREVIOUS MEETING
Dahlgren made a motion to accept the meeting minutes from January 9, 2020, seconded by Jaffe. The motion was accepted and the minutes approved.

CORRESPONDENCE
None

DOCK MASTER REPORT
Because the Dock Master was not in attendance, Adams reported that Acorn Bernier Electric was going to the Marina today to check and repair pedestals.
Water will be turned on by end of March
Markovics will contact Riverside Basin to get cedar island docks scheduled for installation
Open slips will be advertised at the dock. Will also advertise on Town website / Facebook

TOWN MARINA RATES
There was a discussion about current rates. Agreed that they are fair. Jaffe made a motion to keep rates stable; seconded by Dahlgren. The motion was accepted and the rates approved.

TRANSIENT POLICIES
Discussion resumed from January meeting.
Iverson will draft a policy/form that will require Owner/Operator information. Will include an indemnification policy.
Tabled until next meeting.

HARBOR MASTER REPORT
None

HARBOR MANAGEMENT PLAN
Clerk will check on the status of the SHIPP grant.

NEW BUSINESS
Adams reported he spoke to the Chairman of the Westbrook Harbor Management Commission. Westbrook has a mooring policy. Dahlgren will draft a policy for Clinton for discussion at next meeting.
Adams reported there is a CT Harbor Managers Association. He will check when next meeting is and report next meeting.

Next HMC meeting is scheduled for April 9

ADJOURN
Motion to adjourn was made by Iverson. Seconded by Dahlgren. The motion was accepted and the meeting was adjourned at 7:24 pm.

Respectfully submitted,
Joan Lewis, Recording Clerk